



COUNTY OF LOS ANGELES

CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD

500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012-2713

MEMBERS OF THE BOARD

Curtis Morris
City Council Member
Mark R. Alexander
City Manager
Margaret Finlay
City Council Member
Doug Prichard
City Manager
Mark Waroneck
City Council Member
Michael J. Egan
City Manager
Sam Olivito
California Contract
Cities Association

NOTICE OF MEETING

The County of Los Angeles Contract Cities Liability Trust Fund Claims Board will hold its Regular Meeting on Wednesday, January 14, 2015, at 11:00 a.m. in the City of Norwalk, Community Center, Sproul Room, 13200 Clarkdale Avenue, Norwalk, California 90650

AGENDA

1. Call to Order.
2. Opportunity for members of the public to address the Contract Cities Claims Board on items of interest that are within the subject matter jurisdiction of the Claims Board.
3. Closed Session - Conference with Legal Counsel - Existing Litigation (Subdivision (a) of Government Code Section 54956.9)
 - a. Marguerite Boyd v. County of Los Angeles, et al.
United States District Court Case No. CV 13-00838

This lawsuit concerns allegations of excessive force by Sheriff's Deputies.
 - b. Servando Castaneda, et al. v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 511592

This lawsuit concerns allegations of false arrest and excessive force by Sheriff's Deputies.

4. Closed Session - Conference with Legal Counsel - Existing Litigation (Subdivision (a) of Government Code Section 54956.9)
 - a. Brejanea B., a minor, et al. v. County of Los Angeles, et al.
Compton Superior Court Case No. TC 027341

This lawsuit concerns allegations of assault and battery and wrongful death by Sheriff's Deputies.
 - b. R.B, a minor, et al. v. County of Los Angeles, et al.
United States District Court Case No. CV 14-06637

This lawsuit concerns allegation of wrongful death and excessive force by Sheriff's Deputies.
 - c. Eduardo Cervantes v. County of Los Angeles, et al.
United States District Court Case No. CV 12-09889

This lawsuit concerns allegations of excessive force by Sheriff's Deputies.
 - d. Nicholas & Suzanne Fobia v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 516710

This lawsuit concerns allegations of an automobile collision with a Sheriff's Department vehicle.
 - e. Bill Henderson v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 323154

This lawsuit concerns allegations of false arrest and excessive force by Sheriff's Deputies.
 - f. Estate of Kenneth Rivera, et al. v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 510309

This lawsuit concerns allegations of wrongful death and excessive force by Sheriff's Deputies.
5. Report of actions taken in Closed Session.
6. Approval of Minutes for the December 10, 2014, meeting of the Contract Cities Liability Trust Fund Claims Board.

[See Supporting Document](#)

7. Items not on the posted agenda, to be referred to staff or placed on the agenda for action at a further meeting of the Board, or matters requiring immediate action because of emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.
8. Other Business
9. Adjournment

**COUNTY OF LOS ANGELES
CONTRACT CITIES LIABILITY TRUST FUND
CLAIMS BOARD**

MINUTES OF MEETING

December 10, 2014

1. Call to Order

This meeting of the County of Los Angeles Contract Cities Liability Trust Fund Claims Board was called to order by Curtis Morris, at 11:22 a.m. The meeting was held in the Community Center, Sproul Room, 13200 Clarkdale Avenue, Norwalk, CA 90650.

Present at the meeting were **Claims Board Members:** Curtis Morris, Chair, San Dimas, Region III; Mark Alexander, La Canada Flintridge, Region I; Margaret Finlay, Duarte, Region I; Michael Egan, Norwalk, Region III; Doug Prichard, Rolling Hills Estates, Region II; Mark Waronek, City of Lomita, Region II; **County of Los Angeles Staff:** Millicent Rolon, Principal Deputy County Counsel; Ernie Romo, Risk Management, Chief Executive Office; Michael Stuver, Civil Litigation Unit, Los Angeles Sheriff's Department; Michael Rothans, Los Angeles Sheriff's Department; Angela Kechichian, Wells Fargo Insurance Services USA, Inc.; Alan Boring, Wells Fargo Insurance Services USA, Inc.; Karen Bartak, Bedford Falls Insurance Services; **Third Party Administrator for the County of Los Angeles:** Sylvia Hernandez, Claims, Carl Warren & Company; **California JPIA:** Jonathan Shull, Chief Executive Officer; Paul Zeglovitch, Liability Program Manager; Jim Thyden, Insurance Programs Manager; Jennifer Fullerton, Administrative Analyst.

2. Public Comment

Members of the public were provided the opportunity to address the Contract Cities Liability Trust Fund Claims Board on items of interest that are within the subject matter jurisdiction of the Claims Board. No members of the public addressed the Board.

At 11:23 a.m., the Chair adjourned the County of Los Angeles Contract Cities Liability Trust Fund Claims Board into Closed Session.

**3. Closed Session - Conference with Legal Counsel - Existing Litigation
(Subdivision (a) of Government Code Section 54956.9)**

- a. Nikkia Wise v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 483647

This lawsuit concerns allegations of excessive force and assault and battery by Sheriff's Deputies.

Action Taken:

The Contract Cities Liability Trust Fund Claims Board approved the settlement of this matter in the amount of \$77,000.

Vote: Ayes: 6 -- Curtis Morris, Mark Alexander, Margaret Finlay,
Michael Egan, Doug Prichard, and Mark Waronek

Absent: Sam Olivito

**4. Conference with Legal Counsel - Existing Litigation
(Subdivision (a) of Government Code Section 54956.9)**

- a. Eduardo Armas v. County of Los Angeles, et al.
United States District Court Case No. CV 14-01356

This lawsuit concerns allegations of excessive force and false arrest by Sheriff's Deputies.

Action Taken:

No reportable action taken.

- b. Annette Montalvo, et al. v. County of Los Angeles, et al.
Compton Superior Court Case No. TC 023708

This lawsuit concerns allegations of wrongful death and excessive force by Sheriff's Deputies.

Action Taken:

No reportable action taken.

- c. Claim of Liam Mulligan
File No. 14-1115580*001

This claim concerns allegations of excessive force and civil rights violations by Sheriff's Deputies.

Action Taken:

No reportable action taken.

- d. Claim of Lisa Ostergren
File No. 14-1113935*001

This claim concerns allegations of wrongful death by Sheriff's Deputies.

Action Taken:

No reportable action taken.

- e. Obdulio Oliva, et al. v. County of Los Angeles, et al.
United States District Court Case No. CV 14-7091

This lawsuit concerns allegations of excessive force and wrongful death by Sheriff's Deputies.

Action Taken:

No reportable action taken.

- f. Justin Smith v. County of Los Angeles, et al.
Compton Superior Court Case No. TC 027644

This lawsuit concerns allegations of assault and battery by Sheriff's Deputies.

Action Taken:

No reportable action taken.

5. Report of actions taken in Closed Session.

The meeting was reconvened into public session at 11:59 a.m. No action was taken in Closed Session which required a public report pursuant to Government Code Section 54957.1.

6. Approval of the Minutes for November 12, 2014, meeting of the Contract Cities Liability Trust Fund Claims Board.

Action Taken:

The Contract Cities Liability Trust Fund Claims Board approved the minutes.

Vote: Ayes: 6 -- Curtis Morris, Mark Alexander, Margaret Finlay, Michael Egan, Doug Prichard, and Mark Waronek

Absent: Sam Olivito

7. Items Not on the Posted Agenda, to be Referred to Staff or Placed on the Agenda for Action at a Further Meeting of the Contract Cities Liability Trust Fund Claims Board, or Matters Requiring Immediate Action Because of Emergency Situation or Where the Need to Take Immediate Action Came to the Attention of the Board Subsequent to the Posting of the Agenda

None

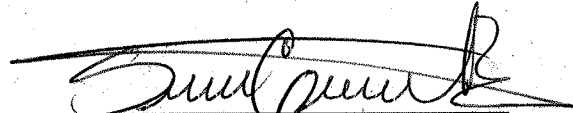
8. Other Business

None

9. Adjournment

There being no further business, the meeting was adjourned at 12:00 p.m.

COUNTY OF LOS ANGELES
CONTRACT CITIES LIABILITY
TRUST FUND CLAIMS BOARD


SANDRA C. RUIZ